

South Los Angeles Industrial Tract BID
Board of Directors Meeting
December 6, 2011 at 11:00 am
655 E. Florence

In Attendance: Duke Dulgarian, Steve Stone, Matt Mullen, Greg Goodman, Steve Anderson, SLO Dan Reedy, Josh Rohmer, Jason Neville, Oscar Avina, Linda Smith, Susan Levi, Diana Esparza

- I. Meeting called to order at 11:16 am
- II. Introductions – n/a
- III. Approval of Minutes – **Minutes approved by Mullen/Stone unanimous.**
- IV. Public Comments – Levi announced that there are 2 new board members that have been nominated. Dulgarian asked how many board members will that make. Levi answered there would be 8.
- V. Message from our President- Dulgarian thanked all the board members for donating their time and supporting the BID to help this neighborhood get better.
- VI. 2012 Annual Planning Report- Levi stated that the Planning Report is the same as the one she emailed out. Every year the Board has to approve the Planning Report as part of the contract. Dulgarian asked for questions, comments or discussions on the Planning Report. **Motion to approve the 2012 Annual Planning Report by Stone/Mullen unanimous.**
- VII. Security Update- Captain Avina reported that there are less people hanging out in the tract. Security team has assisted with towing cars. There were robberies at 59th and Central and with tree trimming security was able to see more and have clearer shots. SLO Reedy reported that 99% of the robberies in the area are chain snatching. Gold is selling high right now and we are sending a message out to people to not flaunt their gold. Dulgarian asked about the previous issue with drag racing. Captain Avina informed the Board that it is completely gone. Levi asked about the 1hr parking signs that may prevent the illegal sales on the street. SLO Reedy stated that if they keep hounding Jan Perry and her deputies maybe it can happen but he is also feeling resistance on DOT's part. Levi stated that the last correspondence with DOT was that the city has with many traffic issues at the moment and is short staffed. SLO Reedy said they were only asking for 150ft of green parking. Levi stated that the city isn't even doing tree trimming anymore, unless it's an emergency.
- VIII. CRA Update- Jason Neville and Josh Rohmer introduced themselves as the new CRA planners that will be working with SLAIT. Neville stated that he has spent some time in looking for money but he has been unsuccessful. Levi informed the Board that there is a DWP holiday décor grant that she is applying for in the amount of \$5,000. She clarified that this money can be used for other things as well. Anderson asked about the broken sidewalks. Levi stated that she will look into getting a quote to at least cut the roots. Stone asked if there was any money available from the city that they can use. Smith, from the Mayor's office,

stated that she will look to see what they have but is sure that the city is only providing services that will create and retain jobs.

- IX. Tree Trimming Update- Levi informed the board that the trees have been trimmed. Since then they have been helpful with camera visibility which has helped in a few police incidents in the BID.
- X. Meeting Adjourned at 12:25 pm